

FINANCE COMMITTEE MINUTES

January 12, 2021

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Jason Ratts, Todd Smith, Greg Stumpf, Lori Williams

Members Absent: Cathy Scaife, Rose Ruzic

Others Present: Joel Benoit, Eric Black, Jack Campbell, Mary Carter, Tim Eggleston, Don Gray, Josh Langfelder, Joseph Lesko, Brian McFadden, Charlie Stratton, Mike Torchia, Jeff Wilhite, Denise McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:00 p.m.

A motion to approve the minutes of the December 22, 2020 Committee meeting was made by Stumpf and seconded by Smith. Motion carried by a roll call vote (12-0).

Joel Benoit, Assistant State's Attorney, requested approval for a grant application. A motion to approve the request was made by L. Fulgenzi and seconded by Ratts. Motion carried by a roll call vote (12-0).

Josh Langfelder, Recorder, requested approval of a replacement hire. A motion to approve the request was made by Williams and seconded by L. Fulgenzi. Motion carried by a roll call vote (12-0).

Don Gray, County Clerk, requested approval of 13 Temp/Seasonal hires. A motion to approve the request was made by Hall and seconded by Mendenhall. Motion carried by a roll call vote (12-0).

Jack Campbell, Sheriff, requested approval of a promotion/salary adjustment and a replacement hire. A motion to approve the request contingent upon the approval of the Jail Committee was made by Madonia and seconded by Stumpf. Motion carried by a roll call vote (12-0).

Eric Black, Deputy Auditor, requested approval of a purchase order. A motion to approve the request was made by L. Fulgenzi and seconded by Bunch. Motion carried by a roll call vote (12-0).

Mike Torchia, Court Services, requested approval of two replacement hires. A motion to approve the request was made by O'Neill and seconded by A. Fulgenzi. Motion carried by a roll call vote (12-0).

Jeff Wilhite, County Liaison, requested approval of an amended purchase order. A motion to approve the request was made by Stumpf and seconded by Smith. Motion carried by a roll call vote (12-0).

A motion for the acceptance of the purchase reports was made by Williams and seconded by Bunch. Motion carried by a roll call vote (12-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Stumpf and seconded by Bunch. Motion carried by a roll call vote (12-0).